



GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
February 9, 2023 – 5:30 p.m.
Harbormaster's Conference Room
19 Harbor Loop, Gloucester, MA 01930

CITY CLERK
GLOUCESTER, MA
2023 FEB - 1 AM 10:49

Persons who wish to do so are invited to attend in-person or view the meeting at:

Join from Computer, Smart Device: <https://gloucester-ma-gov.zoom.us/j/88418382253>

Join via Phone: 1-309-205-3325 or 1-312-626-6799

Meeting ID: 884 1838 2253

Please visit <http://gloucester-ma.gov/remote-public-meetings> for instructions and guidance on how to join a remote meeting

AGENDA

Individual items from committee reports may be consolidated into a consent agenda

1. **Memorandum from City Clerk and #2023-SA-14 in the amount of \$107.99**
2. **Memorandum from the CFO requesting the acceptance of a donation from the Rotary Club of Gloucester in the amount of \$2,000**
3. **Memorandum from Fire Chief requesting acceptance of the Dept. of Fire Services FY2023 Student Awareness of Fire Education (S.A.F.E.) grant in the amount of \$4,381 and Senior SAFE grant in the amount of \$2,277**
4. **Memorandum from the CFO requesting loan authorization in the amount of \$19.0 million to fund the renovation and related expenses to the Gloucester Police Station and Courthouse Renovation Project (Cont. from 1/19/23)**
5. **Memorandum from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business**

COMMITTEE

Chair, Councilor Scott Memhard
Vice Chair, Councilor Tony Gross
Councilor Jeff Worthley

CC: Mayor Greg Verga; Joanne M. Senos; Jill Cahill; Suzanne Egan; Kenny Costa; John Dunn; Eric Smith

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed & other items not listed may also be brought up for discussion to the extent permitted by law. Items may be taken out of order.